



**WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3
Board Meetings**

Wednesday, June 2, 2021 – 1:00 p.m.

119 N. Wahsatch Avenue
Colorado Springs, Colorado 80903

And

Due to the threat posed by the COVID-19 coronavirus, this meeting will also be held via video-teleconferencing and can be joined through the directions below:

<https://global.gotomeeting.com/join/726448573>

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 726-448-573

Lindsay J. Case, **President** - Term to May 2023
Les Krohnfeldt, **Vice-President/Treasurer** - Term to May 2022
Randle W. Case, II, **Assistant Secretary** - Term to May 2023
James Morley, **Secretary** - Term to May 2023
Kyle Geditz, **Assistant Secretary** - Term to May 2022

AGENDA

1. Call to order
 2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters
 3. Approval of Agenda
 4. Approval of the February 3 & April 7, 2021 Meeting Minutes
 5. District No. 1 Hearing on Inclusion Petition; Inclusion Resolution
 - a. Jet Stream Development parcel
 6. District Manager Report
 - a. Park Update and Review
 - b. Marksheffel Rd Bridge Update
 - i. Update on City Meetings
 - c. Black Forest Road Construction
 - i. Approval of gift of easements and property
 - d. Review of status of fee collection
 - e. Quail Brush Creek HOA/District No. 2 Conveyance Agreement
 7. Developer Updates
 8. Public Comment (for items not already on the agenda)
 9. Other Business
 - a. Consider Approval of Financial Statements and Payables - see attached
 - b. Next Regular Meeting Date – Scheduled for June 7, 2021 at 1:00 P.M.
 10. Consider an Executive Session pursuant to 24-6-402(4)(b) for the purpose of conferring with legal counsel regarding commercial property owner request for District funding of certain improvements required property owner's development.
 11. Adjourn
- Regular Meetings are the 1st Wednesday of each month at 1:00 p.m. as needed

NOTICE OF SPECIAL MEETINGS

NOTICE IS HEREBY GIVEN That the Boards of Directors of **WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 and 3**, City of Colorado Springs, County of El Paso, State of Colorado, will hold their regular meetings at 1:00 p.m. on Wednesday, the 2nd day of June, 2021 at 119 N. Wahsatch Ave, in Colorado Springs, Colorado, and via tele/videoconference <https://global.gotomeeting.com/join/726448573> or dial [+1 \(408\) 650-3123](tel:+14086503123) **Access Code:** 726-448-573 for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. Regular meetings for 2021 are on the first Wednesday of every month at 119 N. Wahsatch Ave, in Colorado Springs, Colorado, in Colorado Springs, Colorado, so long as there is business to conduct. The regular meetings may be canceled. Please call (719) 447-1777 for meeting confirmation and information.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

**WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2
AND 3**